

CALL TO ORDER, ROLL CALL AND PLEDGE

The November 17, 2015, Regular Business Meeting of the Monroe City Council was called to order by Mayor Thomas at 7:02 p.m.; Council Chambers, City Hall.

Councilmembers present: Cudaback, Davis, Gamble, Goering, Hanford¹, Kamp, and Rasmussen.

Staff members present: Brazel, Farrell, Feilberg, Ginnard, Nelson, Osaki, Place, Silva, and Smoot; City Attorney Lell.

The Pledge of Allegiance was led by Councilmember Cudaback.

Mayor Thomas stated that, without objection, Announcements and Presentations would be addressed next in order on the agenda. No objections were noted.

ANNOUNCEMENTS/PRESENTATIONS

1. Proclamation: Police and Fire Appreciation Week

Mayor Thomas read the proclamation into the record, proclaiming the week of November 15 through November 21, 2015, as Police and Fire Appreciation Week; and presented the proclamation to Deputy Police Chief Ken Ginnard and Fire District No. 3 Chief Jamie Silva.

PUBLIC HEARING

1. AB15-199: 2016 Budget; Second Public Hearing

Ms. Dianne Nelson, Finance Director, provided background information on AB15-199, and the required public hearings for the 2016 Budget.

Mayor Thomas opened the public hearing. There were no persons present wishing to address the City Council on the 2016 Budget.

Councilmember Davis moved to close the citizen testimony portion of the public hearing; the motion was seconded by Councilmember Kamp.
On vote,

Motion carried (6-0).

Councilmember Cudaback moved to close the public hearing; the motion was seconded by Councilmember Gamble. On vote,

Motion carried (6-0).

¹ CLERK'S NOTE: Councilmember Hanford arrived at approximately 7:37 p.m. during Public Hearing #2.

2. AB15-200: East Monroe Comprehensive Plan and Zoning Map Amendments

Mr. Dave Osaki, Community Development Director, provided background information on AB15-200 and the proposed East Monroe Comprehensive Plan and Zoning Map amendments.

The following persons spoke at the public hearing on AB15-200 and the proposed East Monroe Comprehensive Plan and Zoning Map amendments: Mr. Lowell Anderson, Mr. Jeff Sherwood, Mr. Doug Hamar, Ms. Duana Kolouskova, Ms. Trisna Tanus, Mr. Craig Erdman, Mr. Scott Brainard, Mr. Larry Karpack, Mr. Bob Martin, Mr. Jerry Labish, Ms. Mary Walsh, Ms. Kathy Helgeson, Ms. Valerie Powell, Ms. Kristi Cundy, Ms. Mari K. Everett, Ms. Linnea Webster, Mr. Jack Webster, Mr. Wiard Groeneveld, Mr. Justin Blasko, Ms. Misty Blair, Mr. Scott Furrer, Mr. Ron Wirt, Mr. Christian Groeneveld, Ms. Jasmine Langan (*for Mr. Tim Frohning*), Ms. Jackie Lagase, Ms. Colleen Magelsen, Carly Ray Maddox (*for Ms. Brittany Newhurst*), Ms. Cheryl Maddox, Mr. Gabriel Robinson, Mr. Jeff Larsen, Ms. Cheryl Robinson, Mr. Al Alesna, Ms. Lillian Maddox, Ms. Tanya Boyle, Mr. Lars Durban, Ms. Dottie Simoni, Ms. Barb Ayers, Ms. Carrie Schumacher, Mr. Kirk Scarboro, Ms. Ashley Sellers, Pastor Thomas Minnick, Ms. Marlene Roth, Ms. Sue Lippincott, Ms. Brandy Blair, Mr. Jackson Alesna, Ms. Jasmine Langan, Ms. Vicki Furrer, Mr. Brad Beetchenow, Mr. Edward Sellers, and Mr. Clive Ellard.

Councilmember Cudaback moved to close the citizen testimony portion of the public hearing; the motion was seconded by Councilmember Hanford. On vote,

Motion carried (7-0).

Councilmember Goering moved to close the public hearing; the motion was seconded by Councilmember Cudaback. On vote,

Motion carried (7-0).

COMMENTS FROM CITIZENS

The following persons spoke regarding signage at the railroad crossing near Grocery Outlet: Ms. Ashley Sellers.

CONSENT AGENDA

1. Approval of the Minutes; November 10, 2015, Special and Regular Business Meetings
2. Approval of AP Checks and ACH Payments (*Check Nos. 86364 through 86415, and ACH Payments, in a total amount of \$925,821.78*)

Councilmember Cudaback moved to approve the Consent Agenda; the motion was seconded by Councilmember Hanford. On vote,

Motion carried (7-0).

UNFINISHED BUSINESS

Mayor Thomas noted that without objection, AB15-202 would be addressed next in order on the agenda. No objections were noted.

2. AB15-202: Ordinance No. 015/2015, East Monroe Comprehensive Plan Map Amendment, and Ordinance No. 016/2015, East Monroe Zoning Map Amendment; First Reading

Mr. Osaki provided background information on AB15-202 and the proposed ordinances approving the East Monroe Comprehensive Plan Amendment and Zoning Map Amendment (Rezone). City Attorney Zach Lell noted that the proposed findings address the Comprehensive Plan scheduled for adoption in December.

General discussion ensued regarding the 2013 findings and additions thereto, the project process, and criteria for approval of the proposed amendments. Councilmembers shared their individual positions in regard to the proposed amendments/project.

Councilmember Kamp moved to extend the meeting past 10 p.m.; the motion was seconded by Councilmember Goering. On vote,
Motion carried (7-0).

General discussion continued regarding the project, the proposed amendments, the Planning Commission recommendation, and next steps in the process; and Councilmembers' shared their individual positions in regard to the proposed amendments/project.

Councilmember Goering moved to waive Council Rules of Procedure requiring two readings of an ordinance; the motion was seconded by Councilmember Hanford.

General discussion ensued regarding Council Rules of Procedure and the reasoning for waiving the first reading.

On vote,
Motion failed (3-4);
Councilmembers Cudaback, Davis, Gamble, and Rasmussen opposed.

Councilmember Goering moved to accept as first reading Ordinance No. 015/2015, relating to comprehensive planning, amending the land use designation of certain property located north of US-2 near the eastern City limits, commonly known as the East Monroe Area, from Limited Open Space to General Commercial; adopting supportive findings; setting forth and effectuating the City's compliance approach to the Central Puget Sound Growth Management Hearings Board's Determination of Invalidity and Finding of Noncompliance in CPSGMHB Case No. 14-3-0006c; providing for severability; and fixing a time when the same shall become effective; the motion was seconded by Councilmember Davis.

On vote,

Motion carried (4-3);
Councilmembers Cudaback, Gamble, and Rasmussen opposed.

Councilmember Goering moved to accept as first reading Ordinance No 016/2015, amending zoning designations in the East Monroe Area from Limited Open Space (LOS) to General Commercial (GC); setting forth and effectuating the City's compliance approach to the Central Puget Sound Growth Management Hearings Board's Determination of Invalidity and Finding of Noncompliance in CPSGMHB Case No. 14-3-0006c; adopting supportive findings; providing for severability; and fixing a time when the same shall become effective; the motion was seconded by Councilmember Davis. On vote,

Motion carried (4-3);
Councilmembers Cudaback, Gamble, and Rasmussen opposed.

City Attorney Lell requested the Councilmember's review the proposed findings and let staff know if there are any proposed edits.

1. AB15-201: Discussion: 2015 Comprehensive Plan Update

Mr. Osaki provided an update on the 2015 Comprehensive Plan process and timeline, briefly reviewed Appendix H, and stated appendix F (Parks and Recreation Plan) will be addressed at the November 24, 2015, Council Meeting.

COUNCILMEMBER REPORTS

Councilmember Goering commented on Monroe High School Fall Sports.

Councilmember Gamble commented on his recent vacation, Monroe Youth Football, Monroe High School Sports, and offered congratulations to those recently elected.

Councilmember Kamp offered congratulations to Councilmember Gamble on his re-election, and reported on the Snohomish County Cities Dinner recently attended.

Councilmember Rasmussen commented on the Flag Football season, the upcoming basketball season, and Police and Fire Appreciation week.

Councilmember Cudaback commented on Police and Fire Appreciation Week.

Councilmember Hanford commented on Police and Fire Appreciation Week.

STAFF/DEPARTMENT REPORTS

Mr. Mike Farrell, Parks and Recreation Director, reported on recent/current flooding of parks and closures thereto. Mayor Thomas noted areas of flooding within the city.

Deputy Police Chief Ken Ginnard reported on calls related to the weather; and responded to Councilmember Goering's inquiry regarding a weather-related fatality.

City Clerk Elizabeth Smoot reported on the upcoming Snohomish County Cities meeting/dinner schedule and 2016 elections.

MAYOR/ADMINISTRATIVE REPORTS

1. Monroe This Week (*November 13, 2015, Edition No. 22*)

Mayor Thomas reported on meetings held and events attended the previous week, noted upcoming events.


2. Draft Agenda for November 24, 2015, Regular Business Meetings

Mr. Brazel reviewed the draft agenda for the November 24, 2015, Monroe City Council Regular Business Meeting, the extended agenda, and additions/edits thereto.


ADJOURNMENT

There being no further business, the motion was made by Councilmember Kamp and seconded by Councilmember Goering to adjourn the meeting. On vote,
Motion carried (7-0).

MEETING ADJOURNED: 10:45 p.m.



Geoffrey Thomas, Mayor



Elizabeth M. Smoot, MMC, City Clerk

Minutes approved at the Regular Business Meeting of November 24, 2015.